

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U40102TN2006PTC060009

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC0886G

(ii) (a) Name of the company

COASTAL ENERGEN PRIVATE LI

(b) Registered office address

NO.5, MOORES ROAD,
CHENNAI
Tamil Nadu
600006
India

(c) *e-mail ID of the company

ramamurthy.c@coastalenergen

(d) *Telephone number with STD code

04442964296

(e) Website

http://www.coastalenergen.co

(iii) Date of Incorporation

29/05/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/10/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F65435901

Pre-fill

(e) Extended due date of AGM after grant of extension 31/10/2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	225,000,000	210,904,235	210,904,235	210,904,235
Total amount of equity shares (in Rupees)	2,250,000,000	2,109,042,350	2,109,042,350	2,109,042,350

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	225,000,000	210,904,235	210,904,235	210,904,235
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	2,109,042,350	2,109,042,350	2,109,042,350

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	18,181,828	192,722,407	210904235	2,109,042,350	2,109,042,350	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<div></div>						
At the end of the year	18,181,828	192,722,407	210904235	2,109,042,3	2,109,042,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. * Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

18,864,764,829

(ii) Net worth of the Company

-5,693,850,014

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	10	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	85,161,247	40.38	0	
10.	Others	0	0	0	
	Total	85,161,257	40.38	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,299,802	2.51	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	101,811,160	48.27	0	
5.	Financial institutions	5,750,000	2.73	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,882,016	6.11	0	
10.	Others	0	0	0	

	Total	125,742,978	59.62	0	0
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Total number of shareholders (other than promoters)

17

Total number of shareholders (Promoters+Public/
Other than promoters)

20

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	17	17
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	2	0	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AHMED BUHARI	00211221	Managing Director	10	
MELARCODE KRISHN,	06668018	Director	0	
NANGAMANGALAM K/	AELPB8556R	CFO	0	
RATHNA PRABHA	AEOPR0368E	Company Secretar	0	30/06/2023

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJEEV KRISHNAN	02956353	Nominee director	29/04/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	20	3	45

B. BOARD MEETINGS

*Number of meetings held

1

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/10/2023
								(Y/N/NA)
1	AHMED BUHA	0	0	0	0	0	0	Not Applicable
2	MELARCODE	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MELARCODE KRIS	Director	0	0	0	5,588,307	5,588,307
	Total		0	0	0	5,588,307	5,588,307

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATHNA PRABHA	Company Secre	2,792,400	0	0	0	2,792,400
2	NANGAMANGALAM	CFO	6,695,171	0	0	0	6,695,171
	Total		9,487,571	0	0	0	9,487,571

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

--

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

--

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NAGARAJAN SHREE RAM PRASSAD

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18326

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
Melarcode
Krishnaswamy
Parameswaran
Date: 2023.12.28
12:48:45 +05'30'

DIN of the director

To be digitally signed by

Nagarajan
Shree Ram
Prassad

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach	Energen - List of Shareholders 2023.pdf
Attach	Approval letter for extention of AGM.pdf
Attach	Energen - MGT-8 2023.pdf
Attach	Clarification Letter.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 03-10-2023

IN THE MATTER OF M/S COASTAL ENERGEN PRIVATE LIMITED CIN U40102TN2006PTC060009

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company was due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F65435901 on 28-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 31.10.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

B SRIKUMAR

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

COASTAL ENERGEN PRIVATE LIMITED
NO.5, MOORES ROAD,, CHENNAI, Tamil Nadu, India, 600006



Note: This letter is to be generated only when the application is approved by RoC office

CLARIFICATION

Since, the Board of Directors were suspended under CIRP vide NCLT order dated February 04, 2022, the company could not convene any Board Meetings for the financial year 2022-23. However, while filing the form MGT-7 Annual Return for the FY 2022-23, we are unable to enter "Zero" in column "B of IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS" as there is a practical error not to enter "Zero" in the number of meetings held column. We are enclosing the screenshot of the error for reference.

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance
Annual General Meeting			15.79

B. BOARD MEETINGS

*Number of meetings held

Adobe Acrobat
Please enter greater than 0 or less than or equal to 99.
OK

Hence, to file the form MGT-7 we are providing 1 Board meeting held to avoid this error.



COASTAL ENERGEN PVT. LTD

7th Floor Buhari Towers, 4, Moores Road, Chennai - 600 006. INDIA.

Tel: +91 44 4296 4296. Fax: +91 44 4296 4297. www.coastalenergen.com

CIN : U40102TN2006PTC060009

(Under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT dated 04.02.2022)

SHAREHOLDING PATTERN AS ON 31st March, 2023

SL. No	Name of Shareholders	No. of Equity Shares held	Amount of Share Capital (in Rs.)	% of Holdings
1	AHMED BUHARI on behalf of MUTIARA ENERGY HOLDINGS	10	100	-
2	MUTIARA ENERGY HOLDINGS	5,14,71,157	51,47,11,570	24.41
3	PRECIOUS ENERGY HOLDINGS LTD	3,36,90,090	33,69,00,900	15.97
4	FOSSIL LOGISTICS PVT LTD	97,45,652	9,74,56,520	4.62
5	JUPALLY REAL ESTATE DEVELOPERS PVT LTD	31,36,364	3,13,63,640	1.48
6	JUPALLY RAMU RAO	22,72,727	2,27,27,270	1.08
7	JUPALLY RANJITH RAO	22,72,727	2,27,27,270	1.08
8	JUPALLY SHYAM RAO	7,54,348	75,43,480	0.36
9	STATE BANK OF INDIA	3,90,93,205	39,09,32,050	18.54
10	PUNJAB NATIONAL BANK	1,21,70,000	12,17,00,000	5.77
11	CENTRAL BANK OF INDIA	1,00,60,000	10,06,00,000	4.77
12	INDIAN OVERSEAS BANK	86,20,000	8,62,00,000	4.09
13	INDIAN BANK	63,60,000	6,36,00,000	3.02
14	UCO BANK	61,06,199	6,10,61,990	2.90
15	IFCI LTD	57,50,000	5,75,00,000	2.73
16	BANK OF INDIA	42,20,000	4,22,00,000	2.00
17	BANK OF BARODA	32,79,792	3,27,97,920	1.55
18	UNION BANK OF INDIA	63,56,120	6,35,61,200	3.01
19	JAMMU AND KASHMIR BANK	28,80,000	2,88,00,000	1.36
20	CANARA BANK	26,65,844	2,66,58,440	1.26
		21,09,04,235	210,90,42,350	100

=// CERTIFIED TRUE COPY //=



SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, Shree Ram Prasad, Company Secretary in Practice have examined the registers, records and books and papers of **M/S. COASTAL ENERGEN PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Statutory registers have been duly maintained by the Company and are updated at regular intervals under the compliance of Companies Act, 2013 and rules thereunder;
3. The Company has filed Financial Statement and Annual Return with the Registrar of Companies;
4. Calling/Convening/holding meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

The company could not convene any Board Meeting for the financial year 2022-23 since the Board of Directors were suspended under CIRP vide NCLT order dated February 04, 2022.

5. The Company has not closed its Register of Members during the financial year 2022-23 as it is not mandatory to this Company;
6. The Company has not given advances/loans to the Companies referred in section 185 of the Act.
7. The contracts/arrangements with related parties under section 188 of the Companies Act, 2013 and rules made thereunder were in compliance;
8. During the year, the Company has not issued any shares and hence issuance of security certificates does not arise;



SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

9. The Company has not kept any abeyance to the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. (i) During the period under review, the Company has not declared any dividend;
(ii) During the period under review, the Company has not transferred any amount to Investor Education and Protection Fund;
11. As the Board of Directors were suspended under CIRP vide NCLT order dated February 04, 2022 the Audited Financial statements and Report of Board of Directors were signed by Mr. Radhakrishnan Dharmarajan (IP No. IBBI/IPA-001/IP-P00508/2017-18/10909), Resolution Professional.
12. Constitution/appointment/re-appointment/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were in compliance with the provisions of the act.
13. The appointment of auditors of the Company was per the provisions of section 139 of the Companies Act, 2013.
14. There was no events which required the approval of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. During the period under review, the Company has not borrowed loans from its members, Directors, Public Financial Institutions, banks and others.
16. During the period under review, the Company has not made any investments or provided any guarantees.
17. During the period under review, the Company has not altered its Memorandum and or Articles of Association of the Company;

Nagarajan
Shree Ram
Prasad

Digitally signed by Nagarajan Shree Ram
Prasad
DN: cn=Nagarajan Shree Ram
Prasad, o=Shree Ram Prasad, email=ssshreeram.ncr@gmail.com, c=IN
Date: 2023.12.12 10:31:41 +0530

SHREE RAM PRASSAD
COMPANY SECRETARY IN PRACTICE

M.NO. 48972

C.P.NO.1832

PEER REVIEW NO: 5233/2023

UDIN: A048972E002915319

PLACE : CHENNAI
DATE : 12.12.2023